

AGENDA

911 WIRELESS BOARD MEETING

January 26, 2007
City Council Chambers
Raleigh Municipal Building
222 West Hargett Street
10:00 AM – 12:30 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
<p><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></p> <p><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>			
3.	Approval of Minutes a) December 1, 2006	Steve Stoneman	5
4.	Follow Up to Refund Request a) Cingular b) Virgin Mobile	Richard Bradford Richard Taylor	10
5.	Cost Recovery Request-Carolina West Wireless	Greg Roak	15
6.	Report from Legislative Sub-committee	Bill Craigle	15
7.	Approval of Carolina Personal Communications Cost Recovery Plan (vote required)	Richard Taylor	5
8.	Update on Comprehensive Statewide	Richard Taylor	5

Wireless 911 RFP

9.	Approval of Shared Resource ratio for FY 2007-2008 (vote required)	Richard Taylor	10
10.	Approval of Primary PSAP, Oak Island Police Dept (vote required)	Richard Taylor	5
11.	Field Reports		
	a) Executive Director	Richard Taylor	5
	b) Trainer	Ron Adams	5
12.	Status of Phase I / Phase II Wireless 911 In North Carolina	Ron Adams	5
	a) Status of Phase I		
	b) Status of Phase II		
	c) Wireless Report Card		
13.	Administrative Reports	Valerie Carter	5
	a) PSAP Funds Distribution for November - December 2006		
	b) Annual PSAP Distribution		
	c) Fund Balance Report		
	d) Updated Board Roster		
14.	Raleigh/Wake 911 Presentation & Tour	Barry Furey Director	45

Other Items

Adjourn

Next Meeting

In Raleigh, March 23, 2007